

The action taken by the Municipal Council at the Regular Meeting held on June 24, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 24, 2015 at 6:00 p.m.

Please Note: The next Regular Meeting of the Municipal Council is scheduled for **Wednesday, July 1, 2015, at 5:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall.**

REGULAR MEETING STARTED: 6:19 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:17 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, June 18, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	a. An ordinance rescinding Ordinance 11-019 and amending Chapter 3, (Administration of Government) Article XII (Department of Health and Human Services) to establish an "Adopt a Lot" Program authorizing the City to lease vacant, city-owned land in need of improvement to non-profit corporations or associations.		Ord. 15.088
Introduced-9-0-	b. An ordinance creating a new Chapter of the Municipal Code, Chapter 181, entitled "Energy Audits" mandating periodic audits of energy usage in city-owned facilities, vehicles and equipment.		Ord. 15.089
Introduced-9-0-	c. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervisor Customer Service.		Ord. 15.090
Introduced-9-0-	d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating the intersections of St. Pauls and Oakland Avenue and Merseles Street and Fourth Street as multi-way stop intersections.		Ord. 15.091
Introduced-9-0-	e. Ordinance authorizing the City to enter into a month to month tenancy with Rescore Montgomery, LLC for Off-Street Parking at 711 Montgomery Street.		Ord. 15.092
Introduced-9-0-	f. An ordinance granting permission to Christopher Columbus Drive, LLC, successors and assigns, to make private improvements in the Christopher Columbus Drive public right of way adjacent to the property located at 190 Christopher Columbus Drive, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 12703, Lot 4.		Ord. 15.093
Introduced-9-0-	g. An ordinance 1) Approving a 30 year tax exemption for an Affordable Housing Project at 441,443,445,447,449,451-457 Ocean Avenue and 79-81 Dwight Street, for Genesis Ocean Urban Renewal Associates, LLC, pursuant to the Long Term Tax Exception Law, <u>N.J.S.A.40A:20-1</u> et seq and 2) Rescinding all prior ordinances (11-101, 13-098 and 14.012) that approved or amended tax exemptions for the property.		Ord. 15.094
Introduced-9-0-	h. An ordinance implementing Chapter 6 (Business Licenses or Permits), Article 1 (Wage Theft Prevention) of the Jersey City Municipal Code to prevent the issuance or enable suspension of business licenses to entities liable for Wage Theft within the City of Jersey City.		Ord. 15.095

***3. ORDINANCE HEARING**

FIRST READING

**CITY CLERK
FILE**

Introduced-8-1-
Boggiano: nay

- i. Ordinance implementing Chapter 67 (Pedestrian Malls), Article 1 Ord. 15.096
(Newark Avenue Pedestrian Mall).

06.24.15

Public Hearing on the
Central Avenue Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Lavarro and seconded by Councilperson Osborne to close the public hearing on the CY 2015-16 Central Avenue SID Budget and Assessment Roll.
Approved-9-0-.

Public Hearing on the
Journal Square Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Lavarro and seconded by Councilperson Osborne to close the public hearing on the CY 2015-16 Journal Square SID Budget and Assessment Roll.
Approved-9-0-.

4. ORDINANCE HEARING*SECOND READING****CITY CLERK
FILE**

- | | | | |
|--------------|----|---|-------------------------------|
| Adopted-9-0- | a. | An ordinance amending Chapter 160 (Fees and Charges), §160-1 (Fee Schedule established) , Subsection 4 (Service Charges to be imposed by the Tax Collector) to provide for the uniform assessment of a service charge pursuant to <u>N.J.S.A.</u> 54:5-52.3 for a check returned for insufficient funds and further to establish a fee to be charged by the Tax Collector for issuance of a duplicate tax sale certificate pursuant to <u>N.J.S.A.</u> 54:5-52.3. | Ord. 15.082
Intro. 6.10.15 |
| Adopted-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan creating a new Southern Edge Transition District. | Ord. 15.083
Intro. 6.10.15 |
| Adopted-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 345, Article V, Section 45 - NC Neighborhood Commercial District of the Land Development Ordinance. | Ord. 15.084
Intro. 6.10.15 |
| Adopted-9-0- | d. | Ordinance authorizing the City of Jersey City to enter into a lease agreement with the Farms in the Heights, a New Jersey Not-for-Profit, pursuant to N.J.S.A.40:12-14(c). | Ord. 15.085
Intro. 6.10.15 |
| Adopted-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and hours the right turn on red signal is prohibited on Washington Street at Montgomery Street, both approaches and on Montgomery Street at Washington Street, both approaches from all times to 7:00 a.m. to 7:00 p.m., Monday through Friday. | Ord. 15.086
Intro. 6.10.15 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. William Dorrity
Did not speak	2. Ali Terbush
Spoke	3. Jaime Vazquez
Spoke	4. Sonya Coleman
Spoke	5. Robin Stewart
Spoke	6. LaVern Washington
Did not speak	7. Nicole Mankowski
Did not speak	8. John Bauer
Spoke	9. Yvonne Balcer
Spoke	10. Ronald Greco
Spoke	11. Gina Verdibello
Spoke	12. Matt Schapiro
Did not speak	13. Paul Byrd
Did not speak	14. Charles Kessler
Did not speak	15. Meredith Lippman
Spoke	16. Jacquelyn Shannon
Did not speak	17. Clay Cockrell
Spoke	18. Steve Hyman
Spoke	19. Felicia Collis
Spoke	20. Cynthia Pignotti
Did not speak	21. Sam Pott
Did not speak	22. Claire Guerrette
Did not speak	23. Stephanie Daniels
Did not speak	24. Betsy Sobo
Did not speak	25. Kemi Akinsanya

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	26.	Teresa Patterson
Did not speak	27.	Dwayne Baskerville
Did not speak	28.	Angela Santiago
Did not speak	29.	Christine Goodman
Spoke	30.	Ed Potosnak
Spoke	31.	Ben Silverman
Did not speak	32.	Adam Zellner
Spoke	33.	Jean Pierce
Spoke	34.	Colleen Kelleher
Spoke	35.	April Kuzas

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter from Brad J. Kieserman, Deputy Associate Administrator for Federal Insurance, FEMA to Robert Byrne, City Clerk re: Hurricane Sandy Flood Insurance Claims Review.
- b. Letter dated June 4, 2015 from Roger Hejazi, President, The McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square Partnership SID Management Corp., Audit Report ended June 30, 2014 and 2013.
- c. Letter dated June 9, 2015 from Robert Delatour, Senior Project Manager, Hatch Mott MacDonald to Bureau of Case Assignment and Initial Notice Site Remediation Program re: New Jersey Turnpike Authority [former Service Area EN] NJ Turnpike Milepost 5 North, Hudson County Extension, Jersey City.
- d. Amended minutes of the Employees' Retirement System of Jersey City held April 15, 2015.
- e. Minutes of the Employees' Retirement System of Jersey City held May 20, 2015.
- f. Agenda of the Employees Retirement System of Jersey City for June 17, 2015.
- g. Letter from Raymond A. Tripodi, P.E., P.P., PSE&G to Robert Byrne, City Clerk re: PSE&G Bergen to Linden Corridor Project, Flood Hazard Area Hardship Exception Ridgfield Borough, Bergen Co., New Jersey & Jersey City and North Bergen Township.
- h. Letter dated June 11, 2015 from Benjamin Alter, GZA Geoenviromenal, Inc., to ABF Freight System, Inc., re: ABF Freight System in Jersey City.
- i. Letter dated June 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Ray Vyzas, Hasbrouck Heights, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 63 St. Pauls Avenue, Jersey City.
- j. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held May 19, 2015.
- k. Letter dated June 10, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Richard Mercado, Westfield NJ re: One 550 gallon #2 heating oil underground storage tank system, 214 5th Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
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****6. PETITIONS AND COMMUNICATIONS**

- l. Letter dated June 12, 2015 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Jersey City Housing Authority re: Deed Notice Requirements, Pacific Court Townhomes, Jersey City.
- m. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of May 14, 2015.
- n. Letter dated June 16, 2015 from Andrew Raichle, P.E., Matrix New World Engineering, Inc., to Robert Byrne, City Clerk re: Flood Hazard Area Verification & Individual Permit Application, 333 Grand Street, Jersey City.
- o. Letter dated June 12, 2015 from Gary Greulich, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to DePren Realty Co., Jersey City re: Deed Notice Requirements, Park Motor Carrier, Inc.
- p. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, June 23, 2015 at 11:30 p.m. in Room #B-320, City Hall.
- q. Letter dated June 19, 2015 from MaryAnn Straniero, Senior Claims Examiner, Markel to Friend's of the Loew's Inc., Jersey City re: Coverage Disclaimer, Essex Insurance Co.
- r. Letter dated June 15, 2015 from Brian Hobbs, Matrix Newworld to Robert Byrne, City Clerk re: Flood Hazard Area Verification and Individual Permit Application Van Vorst Street Development, Jersey City.
- s. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting held May 27, 2015.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 12, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-034 Bright Street from Jersey Avenue to Varick Street 10:00 a.m. - 9:00 p.m., Saturday, June 20 (rain date [formerly event date] Saturday, June 27), 2015 for community health festival.
- b. Letter dated June 12, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-035 Wegman Parkway from Ocean Avenue to Garfield Avenue 11:00 a.m. - 2:00 p.m., Saturday, June 27, (rain date Saturday, July 11), 2015 for meet & greet.
- c. Letter dated June 12, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-036 Oxford Avenue from Bergen Avenue to Sackett street 10:00 a.m. - 2:00 p.m., Sunday, July 12, 2015 for outdoor Sunday Services.
- d. City of Jersey City FY 2015 - 2019 Five Year Consolidated Plan and 2015 Annual Action Plan prepared for Division of Community Development, Department of Housing, Economic Development, and Commerce.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Executive Order # 2015.003 dated June 12, 2015 from the Mayor of the City of Jersey City
re: Classified positions for City employees for the position of Environmental Health
Coordinator.

****9. MEDICARE CLAIMS , CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D.& C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Medicare Claims, Claims & Addendum #1:-9-0-.

Grand Total of Medicare Claims	\$941,394.12
Grand Total of Claims	\$5,388,571.63
Grand Total of Addendum #1	\$685,934.71

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.433
Approved-9-0-	b.	Resolution authorizing the cancellation of certain reserves in the Current Fund.	Res. 15.434
Approved-9-0-	c.	Resolution authorizing the cancellation of certain reserves in the Capital Fund.	Res. 15.435
Approved-9-0-	d.	Resolution authorizing the use of reserve funds in the CY 2015 Municipal Budget for the operating expenses at the Mary McLeod Bethune Center.	Res. 15.436
Approved-9-0-	e.	Resolution authorizing the use of reserve funds in the CY 2105 Municipal Budget for various Youth Job Programs.	Res. 15.437
Approved-9-0-	f.	Authorizing replacement of lost third party tax sale certificate #2013-1688 sold to Jai Bajrangi Invest, LLC.	Res. 15.438
Approved-9-0-	g.	Authorizing replacement of lost third party tax sale certificate #2014-0812 sold to US BANK CUST for TOWER DBW.	Res. 15.439
Approved-9-0-	h.	Authorizing replacement of lost third party tax sale certificate #2014-0864, 201-0884, 2014-1355, 2014-2196, and 2014-2355 sold to MTAG CUST for Empire VII NJ Portfolio.	Res. 15.440
Approved-8-0-1- Yun: abstained	i.	Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 15.441
Approved-8-0-1- Yun: abstained	j.	Resolution adopting and ratifying the 2015-2016 Budget of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 15.442
Approved-9-0-	k.	Resolution accepting the assessment roll of the Journal Square Special Improvement District of the City of Jersey City.	Res. 15.443
Approved-9-0-	l.	Resolution adopting and ratifying the 2015-2016 Budget of the Journal Square Special Improvement District of the City of Jersey City.	Res. 15.444
Approved-9-0-	m.	Resolution appointing Marcos D. Vigil as a member of the Jersey City Municipal Utilities Authority.	Res. 15.445
Approved-9-0-	n.	Resolution recognizing the National Black Deaf Advocates.	Res. 15.446
Approved-9-0-	o.	Resolution honoring Don Nagle.	Res. 15.447

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	p.	Resolution authorizing the Jersey City Department of Health and Human Services to accept funds from the State of New Jersey, Department of Health and Services, Division of Family Health Services for administering the Childhood Lead Poisoning Prevention (CLPP) Program.	Res. 15.448
Approved-8-0-1- Rivera: abstained	q.	Resolution authorizing agreements with the Jersey City Medical Center/Barnabas Health, HIV Counseling and Testing Site (CTS).	Res. 15.449
Approved-9-0-	r.	Resolution authorizing agreements with each Hudson County Municipality and the City of Jersey City to allow Nurse Case Management of children who are diagnosed as lead burdened.	Res. 15.450
Approved-9-0-	s.	Resolution authorizing the City of Jersey City to accept a gift from Carepoint Health. (\$500.00 for AIDS/HIV Outreach)	Res. 15.451
Approved-9-0-	t.	Resolution authorizing the Hudson Regional Health Commission to enforce Local Health Ordinance in the Jersey City pursuant to the County Environmental Health Act.	Res. 15.452
Approved-9-0-	u.	Resolution authorizing the Jersey City Department of Health and Human Services to accept grant funds from the State of New Jersey, Department of Health and Services, Division of HIV, STD and TB Services for STD Education/Screening/Treatment.	Res. 15.453
Approved-9-0-	v.	Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice: Office of Community Oriented Policing Services (COPS), for participation in the COPS Hiring FY 2015 Program.	Res. 15.454
Approved-9-0-	w.	Resolution authorizing a grant application to the U.S. Department of Justice: Office of Justice Programs, Bureau of Justice Assistance for the Body-Worn Camera Pilot Implementation Program FY 2015 Grant Program.	Res. 15.455
Approved-9-0-	x.	Resolution authorizing the Jersey City Police Department to submit an application applying for funding from the U.S. Department of Justice: Office of Community Oriented Policing Services (COPS), for participation in the COPS Anti-Gang Initiative (CSGI).	Res. 15.456
Approved-9-0-	y.	Resolution of the Municipal Council of the City of Jersey City authorizing program contracts for Summer Youth Programs under the community Development Block Grant - Public Services (CDBG) for program year April 1, 2014 through March 30, 2015.	Res. 15.457

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z.	A resolution supplementing the Manual of loading zone designations of the City of Jersey City designating a 30 foot loading zone at 93-95 Montgomery Street, south side, beginning 151 feet east of Warren Street, Monday through Friday, 9:00 a.m. to 5:00 p.m.	Res. 15.458
Approved-9-0-	z1.	Resolution authorizing the closing of a Municipal Street(s), Whiton Street from Maple Street to Johnston Avenue beginning 2:00 p.m. and ending 7:00 p.m. on Saturday, June 27, 2015 (rain date: Sunday, June 28, 2015) at the request of Team Walker for the purpose of Team Walker's Opening Day.	Res. 15.459
Approved-9-0-	z2.	Resolution authorizing the closing of a Municipal Street(s), Sixth Street from Monmouth Street to Brunswick Street and Brunswick Street from Seventh Street to Sixth Street beginning 9:00 a.m. Thursday, July 9, 2015 and ending 10:00 p.m. Sunday, July 12, 2015 at the request of St. Anthony's Church for the purpose of St. Anthony's Church Annual Festival.	Res. 15.460
Approved-9-0-	z3.	Resolution authorizing the closing of Municipal Streets, Broadway from West Side Avenue to Wales Avenue; Fayette Place, east of Giles Avenue and Giles Avenue from Marion Place to Fayette Place beginning 6:00 p.m. and ending Midnight, Thursday, July 9, 2015 through Saturday, July 18, 2015 at the request of Our Lady of Mt. Carmel Church for the purpose of an Annual Family Festival.	Res. 15.461
Approved-9-0-	z4.	Resolution authorizing the closing of a Municipal Street(s), Sixth Street from Monmouth Street to Division Street and Brunswick Street from Seventh Street to Fifth Street beginning 7:00 a.m. Monday, August 10, 2015 and ending 5:00 p.m. Monday, August 17, 2015 at the request of Holy Rosary Church for the purpose of the Holy Rosary Parish Festival - La Festa Italiana.	Res. 15.462
Approved-9-0-	z5.	Resolution authorizing the signing of an agreement between the Jersey City Economic Development Corporation and the City of Jersey City for the reimbursement of costs incurred via the Jersey City Summer Works Initiative.	Res. 15.463
Approved-9-0-	z6.	A resolution authorizing a license agreement of city owned property located at 65 Phillip Street from April, 2015 to April, 2018 within the Liberty Harbor Redevelopment Area to the Jersey City Redevelopment Agency.	Res. 15.464
Approved-9-0-	z7.	Resolution authorizing a license agreement with PSE&G for access to and upon city property, Block 16001, Lots 1 & 2, to conduct certain Pre-Construction Site Analysis.	Res. 15.465

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z8.	Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide on a month to month basis not to exceed six (6) months for the Department of Administration, Administrative Services.	Res. 15.466
Approved-9-0-	z9.	Resolution authorizing an award of a contract to Millennium Office Solutions for the purchase on enclosed Glass Wall Systems for the new Information Technology Offices at the Municipal Services Complex through the U.S. Communities Government Purchasing Alliance for the Department of Administration (Architecture, Engineering, Traffic and Transportation).	Res. 15.467
Approved-9-0-	z10.	Resolution authorizing the award of a contract to Millennium Office Solutions for the delivery and installation of the enclosed Glass Wall Systems for the new Information Technology Offices at the Municipal Services Complex for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.468
Approved-9-0-	z11.	Resolution authorizing the award of contract to Fine Wall Corporation for 394 Central Avenue - Office Renovations, Project No. 2014.028 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.469
Approved-9-0-	z12.	Resolution authorizing the award of a contract to Synatech, Inc., for the removal and disposal of asbestos from the basement at City Hall for the Department of of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.470
Approved-9-0-	z13.	Resolution authorizing the award of a contract to L&A Tent Rentals for the rental of tents, tables and chairs for various Mayoral events and festivities for the Division of Cultural Affairs.	Res. 15.471
Approved-9-0-	z14.	Resolution authorizing the use of competitive contracting to award a contract for website redesign and maintenance services.	Res. 15.472
Approved-9-0-	z15.	Resolution authorizing award of a contract to New Jersey Business Systems for wireless WAN upgrades under state contract for the Department of Administration, Division of Information Technology.	Res. 15.473

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z16.	Resolution authorizing award of a contract to CDW Government Inc., for data network switches under state contract for the Department of Public Safety (Police and Fire).	Res. 15.474
Approved-9-0-	z17.	Resolution authorizing the award of a contract to Samuels Inc., to provide automotive light auto parts, pursuant to state contract for the Division of Automotive Services. Department of Public Works.	Res. 15.475
Approved-9-0-	z18.	Resolution authorizing the renewal of an open end contract with Duncan Hardware for the supply and delivery of plumbing supplies for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 15. 476
Approved-9-0-	z19.	Resolution authorizing the award of a contract to Picerno Giordano Contracting for the purchase of Sureplay Surepour Surfacing for the Department of Public Works, Division of Park Maintenance.	Res. 15. 477
Approved-9-0-	z20.	Resolution authorizing the award of a contract to Winner Ford for the purchase and delivery of six Ford F350 4WD vehicles under state contract for the Department of Public Works, Division of Automotive.	Res. 15.478
Approved-9-0-	z21.	Resolution authorizing the extension of an extraordinary unspecifiable services agreement between the City of Jersey City and Express Scripts, Inc, for a period of six months, July 1, 2015 through December 31, 2015, to provide a Prescription Drug Plan for eligible city employees as an extraordinary unspecifiable services (EUS).	Res. 15.479
Approved-9-0-	z22.	Resolution authorizing an amendment to a professional engineering services contract with Arcadis U.S., Inc., to perform additional environmental investigation for PJP Check Cashing Site, Project No. 12-009, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.480
Approved-9-0-	z23.	Resolution authorizing professional service agreement with various performers to provide various performances for CY 2015 Summerfest Concert Series.	Res. 15.481
Approved-9-0-	z24.	Resolution authorizing the expenditure of additional funds for an additional fireworks location pursuant to a professional services agreement with Fireworks By Grucci, Inc., for a fireworks display on July 4, 2015 near Liberty State Park.	Res. 15.482

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z25.	Resolution amending a professional services agreement with Hardin, Kundla, McKeon & Poletto to represent the City of Jersey City in the matters entitled Liberty Storage LLC v. City of Jersey City, et al and Sterling Capital, LLC v. City of Jersey City, et al.	Res. 15.483
Approved-9-0-	z26.	Resolution authorizing a Shared Services agreement pursuant to the Uniform Shared Services Consolidation Act, <u>N.J.S.A. 40A:65-1</u> et seq., for the City of Jersey City to provide flood mitigation services to the Borough of Little Ferry.	Res. 15.484
Approved-9-0-	z27.	Resolution in support of the City of Jersey City taking action to fight Global Climate Change.	Res. 15.485
Approved-9-0-	z28.	Resolution authorizing the award of a contract to Greener By Design, LLC to perform a Municipal Carbon and GhG Footprint Analysis.	Res. 15.486
Approved-9-0-	z29.	A resolution of the Municipal Council of the City of Jersey City supporting Mayor Fulop's efforts to fight NJ Transit's plan to increase fares and cut services.	Res. 15.487
Approved-9-0-	z30.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with 972-976 Summit Avenue Development, LLC for Lincoln Manor.	Res. 15.488
Approved-9-0-	z31.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with The United Way of Hudson County for United Way Veterans.	Res. 15.489
Approved-9-0-	z32.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Winn Development Company, LP (Sponsor) Roseville Avenue Redevelopment Urban Renewal, LLC (Owner) for Brunswick Estate.	Res. 15.490
Approved-8-1-Boggiano: nay	z33.	Resolution authorizing professional service agreement with various Mural Artists to provide Mural Painting Citywide.	Res. 15.491
Approved-9-0-	z34.	Resolution authorizing the award of contract to preferred meals to provide 2015 Summer Food Service Program for the Department of Recreation.	Res. 15.492

****10. RESOLUTIONS****CITY CLERK
FILE #**

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|---------------|------|--|-------------|
| Approved-9-0- | z35. | Resolution authorizing an award of a contract to Field Turf USA, Inc for the purchase of synthetic turf to be installed at Caven Point Soccer Field for the Department of through the Keystone Purchasing Network (KPN). | Res. 15.493 |
| Approved-9-0- | z36. | Resolution ratifying an emergency contract award to Tomahawk Defense, LLC for five day Basic Tactic and Training Course for the Department of Public Safety (Police/ESU) for the Department of Public Safety (Police). | Res. 15.494 |
| Approved-9-0- | z37. | A resolution authorizing the closing of a Municipal Streets, Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Erie Street to Newark Avenue; Erie Street from Newark Avenue to Bay Street and Newark Avenue from Grove Street to Jersey Avenue beginning 9:00 a.m. and ending 9:00 p.m. Saturday, August 29, 2015 at the request of Humanity Pride Prod for the purpose of the LGBT Pride. | Res. 15.495 |
| Approved-9-0- | z38. | Resolution authorizing the award of a contract to Horizon Entertainment & Attractions, Inc., for the rental and installation of carnival rides for the 4 th of Freedom Festival for the Division of Cultural Affairs. | Res. 15.496 |

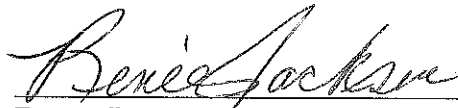
11. DEFERRED OR TABLED AGENDA AS OF JUNE 24, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.049 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District. Tabled-9-0- after the close of the public hearing at the 4.22.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Yun.

A motion to adjourn at 9:10 p.m. was made by Councilperson Coleman and seconded by Councilperson Rivera and Approved-9-0-.

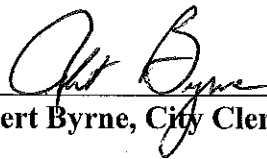


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.